Natural Resources Department

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HARBOR PLANNING COMMITTEE

Eastham Town Hall, 2500 State Highway, Earle Mountain Room Thursday, September 19, 2019 at 4:00PM Public Meeting MINUTES

The committee opened the meeting.

- 1. Review and discuss draft Harbor Plan and Draft Goals, Objectives, and Recommendations.
 - The committee worked through the draft Harbor Plan and Goals, page by page, and discussed suggestions, strategies, comments, recommendations, corrections, regulations, objections and organizing objectives and priorities.
 - Shana Brogan advised the committee to email her individually, their top ten objectives by September 26, 2019.
- 2. Commercial Stakeholder meeting 10/17/19.
 - Shana Brogan stated that the meeting will be held at the Eastham Library at 7:00 PM to 8:30 PM.
- 3. Plan process and timeline.
 - The committee talked about the background section of the plan and how it is not specifically tied to recommendations, and the structure of this section.
 - The committee also spoke of the timeline.
- 4. Next steps.
 - Shana Brogan advised the committee that there will be a reminder sent out to the committee for the September 26, 2019 deadline. Shana Brogan also stated that any information she gets from Urban Harbors will be emailed to the committee by the next Harbor Meeting.

- 5. Other business.
 - The committee spoke of the M.O.A. (Memorandum of Agreement)
 - Shana Brogan talked of the CZM Grant and will let the committee know of upcoming meetings.
- 6. Set next meeting date.
 - October 17, 2019

The committee adjourn the meeting.

Respectfully Submitted as prepared by,